

# CORPORATIONS & COMPANIÉS, INC.

Incorporation Specialists

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28 July 1995

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**BY OVERNIGHT COURIER** 

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: <u>GKG ENTERPRISES, INC.</u>

Dear Sir or Madam:

Enclosed herewith for filing with the Florida Secretary of State are an original and one (1) copy of the Articles of Incorporation of GKG ENTERPRISES, INC., together with the Certificate of Designation of Registered Agent/Registered Office. Please filed this document as soon as possible and return a stamped "FILED" copy of same to our office by overnight courier. An Airborne Express (prepaid) return envelope is provided for your convenience. Also, enclosed herewith are our checks in the amount of \$70.00, representing payment of the filing fee to be incurred on connection with this matter.

If you have any questions, please do not hesitate to contact me. Thank you in advance for cooperation and assistance in this matter.

Very truly yours,

Beth Shewell / dt

BETH SHEWELL Sales Representative

BS:dmt Enclosures

(dmt'corpco/Jetters/flstate6.ltr)



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## ARTICLES OF INCORPORATION

<u>of</u>

## GKG ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be:

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#### GKG ENTERPRISES, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Apartment A, 6200 Munson Highway, Milton, Florida 32570.

## ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

## **ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: George Gaspard, Apartment A, 6200 Munson Highway, Milton, Florida 32570.

## **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Stephen D.M. Robinson, Esquire, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 24th day of July, 1995.

STEPPIEN D.M. ROBINSON, ESQUIRE, Incorporator

JUL-25-05 TUE 17:17	Corpco ···	Fax no.	3026526760	P. 02
CERTIFICATE OF DESIGNATION OF				
REGISTERED AGENT/REGISTERED OFFICE				
PURSUANT TO T STATUTES, THE OF THE STATE C NATING THE RE FLORIDA,	HE PROVISIONS OF S UNDERSIGNED COM DF FLORIDA, SUBMIT GISTERED OFFICE/R	ECTION 607.0501 PORATION, ORGA S THE FOLLOWIN EGISTERED AGEN	or 617.0501, FLOBIDA NIZED UNDER THE LAW IG STATEMENT IN DESIC T, IN THE STATE OF	/S 3-
1. The name of t	ne corporation is:	GKG ENTERPRIS	ES, INC.	
2. The name and address of the registered agent and office is:				
Mr. george Gaspard (Name)				
Apartment A, 6200 Munson Highway				
(P.O. Box not acceptable)				
Milton, Florida 32570 (City/State/Zip)				
		//State/2ip)		
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes rolating to the proper and complete perfor- mance of my duties, and I am familiar with and accept the obligations of my position as registered agent.				
Jengek Ja	spand		26-95 (Date)	
	y,		(2816)	

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314